

RESOLUTION NO. A-_____

1 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

2 That the agreement titled Wilderness Commons Conditional Annexation and Zoning
3 Agreement, which is attached hereto, marked as Attachment "A" and made a part hereof by
4 reference, between Lincoln Federal Bancorp, Assurity Life Insurance Company, Switch Grass LLC,
5 B&J Partnership, Allen R. Hohensee and Susan K. Hohensee and the City of Lincoln, Nebraska,
6 outlining certain conditions and understandings relating to the annexation of approximately 94 acres
7 of property generally located on the west side of South 40th Street and south of Yankee Hill Road,
8 is approved.

9 BE IT FURTHER RESOLVED that the Mayor is authorized to execute the Annexation
10 Agreement on behalf of the City.

11 BE IT FURTHER RESOLVED that the City Clerk is directed to return one fully executed
12 copy of this Agreement to Rick Peo, Chief Assistant City Attorney, for distribution to the Owners.

13 BE IT FURTHER RESOLVED that the City Clerk is directed to record the Annexation
14 Agreement or a summary memorandum thereof with the Register of Deeds, filing fees to be paid
15 by the Owners.

16 BE IT FURTHER RESOLVED that the City Clerk is directed to forward a copy of this
17 Agreement to Michaela Dugan, Impact Fee Administrator.

Introduced by:

Approved as to Form and Legality:

City Attorney

<p>Approved this ___ day of _____, 2008:</p> <p>_____</p> <p>Mayor</p>
--